

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

June 21, 2004

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Langsford**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
 - A. United Airlines maintenance hub proposal – Melina Kennedy**
 - B. Clerk of the Council – Jean Ann Milharcic**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 293, 2004 (Special Resolution)

INTRODUCED: 06/07/2004 BY: Councillors Boyd, Moriarty Adams, Sanders and Gray

REFERRED TO: Committee of the Whole

DIGEST: recognizes the life and contributions of former Mayor John J. Barton

PROPOSAL NO. 363, 2004 (Special Resolution)

INTRODUCED: 06/21/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes Grand Worthy Matron Melody Moore of the Prince Hall Grand Chapter Order of Eastern Star

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 298, 2004 (Council Resolution)

INTRODUCED: 06/07/2004 BY: Councillors Talley, Boyd, Gray, Sanders, Brown and Franklin

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Carl Drummer to the Ft. Benjamin Harrison Reuse Authority

COMMITTEE ACTION:

06/14/2004 Do Pass 6-0

PROPOSAL NO. 313, 2004 (Council Resolution)

INTRODUCED: 06/07/2004 BY: Councillors Conley, Boyd, Gray and Sanders

REFERRED TO: Public Works Committee

DIGEST: appoints Amy Marks Callahan to the Air Pollution Control Board

COMMITTEE ACTION:

06/17/2004 Do Pass 5-0

PROPOSAL NO. 362, 2004 (Council Resolution)

INTRODUCED: 06/21/2004 BY: Councillors Boyd, Gray and Sanders

REFERRED TO: Committee of the Whole

DIGEST: reappoints Olga Villa Parra to the Board of Ethics

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 346, 2004 (General Resolution)

INTRODUCED: 06/21/2004 BY: Councillors Gray, Talley, Gibson, Mahern and Keller

REFERRED TO: Metropolitan Development Committee

DIGEST: authorizes the issuance of special taxing district bonds and notes in the amount of \$60,000,000 for the Metropolitan Development Commission to purchase property commonly known as Capital Commons for the development of Simon Property Group's global headquarters

PROPOSAL NO. 347, 2004 (Special Ordinance)

INTRODUCED: 06/21/2004 BY: Councillors Gray, Talley, Gibson, Mahern and Keller

REFERRED TO: Metropolitan Development Committee

DIGEST: authorizes the issuance of Economic Development Revenue bonds in a principal amount not to exceed \$20,000,000 to fund the Metropolitan Development Commission's purchase of property commonly known as Capital Commons and redevelopment of the below ground parking garage

PROPOSAL NO. 348, 2004 (Council Resolution)

INTRODUCED: 06/21/2004 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves and confirms the Mayor's appointment of a hearing officer to preside over the administrative adjudication of parking citations

PROPOSAL NO. 349, 2004 (General Ordinance)

INTRODUCED: 06/21/2004 BY: Councillors Sanders, Nytes, Gray, Brown, Plowman and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: amends the AUL deferred compensation plan to permit employees to transfer funds between the deferred compensation plans sponsored by the City and to add an employee's attainment of age 70 1/2 as an event allowing benefit payment

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 350, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillors Moriarty Adams, Talley, McWhirter and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and increase of \$24,810 in the 2004 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Funds), to fund regional training on domestic violence conducted by the Julian Center and to fund Weed and Seed initiatives determined after the budget process, financed by a transfer between characters and a grant from the Federal Department of Justice

PROPOSAL NO. 351, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillors Moriarty Adams, Talley and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$312,761 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division (Non-Lapsing Federal Grants Fund), to purchase National Institute for Occupational Safety & Health (NIOSH) certified air purifying respirators and chemical warfare canisters and to fund additional needs of the Community Emergency Response Team (CERT) program, financed by grants from the Federal Department of Homeland Security and the Federal Emergency Management Agency (FEMA)

PROPOSAL NO. 352, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$3,200 in the 2004 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund), to pay for the design and installation of billboard advertisements promoting the Canine Crime Stoppers program, financed by private donations

PROPOSAL NO. 353, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,450 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to provide security services to the court extended to June 30, 2004, funded by a grant from Southeast Umbrella Organization

PROPOSAL NO. 354, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillors Borst and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$10,000 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to appropriate a grant for court interpreter services, funded by a grant from Division of State Court Administration

PROPOSAL NO. 355, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillors Borst and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$25,000 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to provide a community work services coordinator for Community Court, funded by a grant from Department of Justice, Southeast Umbrella Organization

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 356, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$52,500 in the 2004 Budget of the Marion County Superior Court (State and Federal Grants Fund) to transfer Character 01 money to Character 02 and 03, to cover additional programming and operating expenses at the Community Court

PROPOSAL NO. 357, 2004 (Fiscal Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$496,380 in the 2004 Budget of Marion County Superior Court (State and Federal Grants Fund) to appropriate Young Offenders grant for salaries and contractual attorneys for the Expedited Court, funded by a grant from U.S. Department of Justice, Edward Byrne Memorial Grant

PROPOSAL NO. 358, 2004 (Council Resolution)

INTRODUCED: 06/21/2004 BY: Councillors Conley, Cain, Franklin and Talley

REFERRED TO: Public Works Committee

DIGEST: authorizes the Director of the Department of Public Works to amend an agreement with the City of Lawrence for wastewater treatment and disposal services

PROPOSAL NO. 359, 2004 (General Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Schneider

REFERRED TO: Public Works Committee

DIGEST: authorizes a change in parking restrictions for Meadows Drive between 38th Street and 42nd Street (District 4)

PROPOSAL NO. 360, 2004 (General Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Hudson Street from Allegheny Street to Walnut Street (District 15)

PROPOSAL NO. 361, 2004 (General Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at 64th Street and Springmill Road (District 2)

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 344, 2004 (Special Resolution)

INTRODUCED: 06/21/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: a special resolution amending the inducement resolution for TR Associates, LLC in an amount not to exceed \$6,600,000 which consists of the acquisition and substantial rehabilitation of the existing 284-unit Timber Ridge Apartments, 4005 Meadows Drive (District 4)

COMMITTEE ACTION:

06/14/2004 Do Pass 7-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 345, 2004 (Special Resolution)

INTRODUCED: 06/21/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: a special resolution amending the inducement resolution for Phoenix Apartments (to be renamed "Avondale Village") in an amount not to exceed \$12,000,000 which consists of the acquisition and rehabilitation of an existing 328-unit apartment complex on an approximately 10.31 acre parcel of land, 4004 Meadows Drive (District 4)

COMMITTEE ACTION:

06/14/2004 Do Pass 7-0

PROPOSAL NO. 364, 2004 (Rezoning Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on June 11, 2004

PROPOSAL NO. 365-373, 2004 (Rezoning Ordinances)

INTRODUCED: 06/21/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on June 14, 2004

PROPOSAL NO. 374, 2004 (Rezoning Ordinance)

INTRODUCED: 06/21/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on June 15, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 299, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Talley, Abdullah, Speedy, Randolph, Nytes, Keller, Pfisterer, Mansfield, Brown, Moriarty Adams and Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$400,000 in the 2004 Budget of the Department of Metropolitan Development, Division of Administration, (State Grants Fund) to assist the Indiana Centers for Applied Protein Sciences (INCAPS) with the purchase of scientific equipment to be used by up to 260 new high tech employees, financed by a grant from the Indiana State Department of Commerce

COMMITTEE ACTION:

06/14/2004 Do Pass 6-0

PROPOSAL NO. 300, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Gray, Cockrum, Pfisterer and Mahern

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$24,847 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to restore two basketball courts at Haughville Park and install a new parking lot at Marott Park by using asphalt mixed with waste tires, financed by a grant from the Indiana Department of Environmental Management

COMMITTEE ACTION:

06/10/2004 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 301, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Gray, Cockrum and Mahern

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$34,998 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants and Park General Funds) to continue the after school programs for Raymond Park Middle and Liberty Park Elementary schools, as well as to pay for health and fitness activities and instruction for youth after school programs in Indy parks, financed by a federal grant and the Lilly Endowment interest earnings

COMMITTEE ACTION:

06/10/2004 Do Pass 7-0

PROPOSAL NO. 307, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors McWhirter and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$57,300 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to provide continued funding for a deputy prosecutor and part time investigator/victim advocate for the joint project, Regional Gang Interdiction Program, funded by a grant from Bryne Memorial Funds awarded through Indiana Criminal Justice Institute

COMMITTEE ACTION:

06/09/2004 Do Pass 5-0

PROPOSAL NO. 308, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$200,000 in the 2004 Budget of Marion County Prosecutor (State and Federal Grants Fund) to fund the budget of the Child Advocacy Center, funded by a grant from Family and Social Services Administration

COMMITTEE ACTION:

06/09/2004 Do Pass 5-0

PROPOSAL NO. 309, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$218,070 in the 2004 Budget of Community Corrections (State and Federal Grants Fund) to fund a Juvenile Court Intensive Probation Services Program for fiscal year 2004/2005, funded by a grant from the Department of Corrections

COMMITTEE ACTION:

06/09/2004 Do Pass 6-0

PROPOSAL NO. 310, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$946,254 in the 2004 Budget of Community Corrections (Home Detention User Fee Fund) to fund the first six months (fiscal year 2004/2005) of the Home Detention Program

COMMITTEE ACTION:

06/09/2004 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 311, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,873,086 in the 2004 Budget of Marion County Community Corrections (State and Federal Grants) to appropriate the continuation of the annual Department of Corrections Grant for fiscal year 2004/2005, funded by a grant from the Department of Corrections

COMMITTEE ACTION:

06/09/2004 Do Pass 6-0

PROPOSAL NO. 312, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$35,830 in the 2004 Budget of the Marion Superior Court, Juvenile Division, (State and Federal Grants Fund) to hire a part-time commissioner to address the backlog of Termination of Parental Rights (TPR) cases, funded by a grant from the Indiana Supreme Court, Court Improvement Program

COMMITTEE ACTION:

06/09/2004 Do Pass 7-0

PROPOSAL NO. 314, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Gibson, Nytes, Keller, Brown and Mahern

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$183,960 in the 2004 Budget of the Department of Public Works, Policy and Planning Division, (State Grants Fund) to pay IndyGo the remaining portion of their grant funding and to pay for a transit study, financed by the Public Mass Transit Funds (PMTF) passed through the State

COMMITTEE ACTION:

06/17/2004 Do Pass 5-0

PROPOSAL NO. 315, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Conley and Speedy

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$96,416 in the 2004 Budget of the Department of Public Works, Policy and Planning Division, (Non-Lapsing State of Indiana Grants Fund) to purchase a waste oil system, supplies, and a storage unit to aid in the disposal of hazardous waste financed by a grant from the Indiana Department of Environmental Management

COMMITTEE ACTION:

06/17/2004 Do Pass 5-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 250, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Talley, Nytes, Mansfield, Brown and Oliver

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes the procedures and requirements for execution of city and county contracts, to establish an official repository and database for such contracts and to clarify the authority of the corporation counsel regarding contracts for independent legal counsel

COMMITTEE ACTION:

06/08/2004 Do Pass As Amended 5-3

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 261, 2004 (General Ordinance)

INTRODUCED: 05/17/2004 BY: Councillors Nytes and Pfisterer

REFERRED TO: Metropolitan Development Committee

DIGEST: amends the official zoning map to change the delineation of the wellfield protection zoning districts

COMMITTEE ACTION:

06/14/2004 Do Pass As Amended 6-0

PROPOSAL NO. 273, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$11,345 in the 2004 Budget of the Public Defender Agency (State and Federal Grants Fund) to transfer surplus fringes from the Marion County Auditor's grant budget to cover salary expense

COMMITTEE ACTION:

06/09/2004 Do Pass As Amended 7-0

PROPOSAL NO. 274, 2004 (Fiscal Ordinance)

INTRODUCED: 05/17/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$120,000 in the 2004 Budget of the Public Defender Agency (County General Fund) to transfer fringes (Char 01) and capital outlay (Char 04) to other services and charges (Char 03) to pay expenses for seven (7) contractual attorneys handling termination of parental right cases for the balance of 2004

COMMITTEE ACTION:

06/09/2004 Do Pass 7-0

PROPOSAL NO. 280, 2004 (Special Ordinance)

INTRODUCED: 05/17/2004 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: elects to fund MECA in 2005 with County Option Income Tax (COIT) revenues in the amount of \$2,750,000

COMMITTEE ACTION:

06/08/2004 Do Pass 8-0

PROPOSAL NO. 281, 2004 (General Ordinance)

INTRODUCED: 05/17/2004 BY: Councillors Boyd, Gray, Franklin, Plowman, Talley and Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: clarifies the application of the city's curfew ordinances

COMMITTEE ACTION:

06/08/2004 Do Pass 8-0

PROPOSAL NO. 294, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Sanders, Boyd, Gray, Nytes, Abdullah, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Moriarty Adams, Oliver, Talley and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: reduces the appropriations for the City-County Council in the amount of Fifty Thousand Dollars (\$50,000) for purposes of increasing the fund balance of the Consolidated County Fund

COMMITTEE ACTION:

06/15/2004 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 295, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Sanders, Boyd, Gray, Nytes, Abdualлах, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Moriarty Adams, Oliver, Talley and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: reduces \$300,000 in appropriations for the Marion County Recorder for purposes of increasing the fund balance of the County General Fund

COMMITTEE ACTION:

06/15/2004 Do Pass 7-0

PROPOSAL NO. 296, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Sanders, Boyd, Gray, Nytes, Abdualлах, Bowes, Brown, Conley, Franklin, Gibson, Mansfield, Mahern, Moriarty Adams, Oliver, Talley and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: reduces the appropriations for the Marion County Voters Registration Board in the amount of \$50,000 for purposes of increasing the fund balance of the County General Fund

COMMITTEE ACTION:

06/15/2004 Do Pass 7-0

PROPOSAL NO. 297, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Sanders, Boyd, Gray, Nytes, Abdualлах, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Moriarty Adams, Oliver, Talley and Keller

REFERRED TO: Administration and Finance Committee

DIGEST: reduces the appropriations for the Marion County Assessor and Township Assessors in the amount of \$201,000 for purposes of increasing the fund balance of the County General Fund

COMMITTEE ACTION:

06/15/2004 Do Pass As Amended 7-0

PROPOSAL NO. 302, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdualлах, Bowes, Brown, Conley, Gibson, Mahern, Mansfield, Nytes, Oliver and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reduces the appropriations for the Marion County Prosecutor in the amount of \$300,000 for purposes of increasing the fund balance in the County General Fund

COMMITTEE ACTION:

06/09/2004 Do Pass 4-3

PROPOSAL NO. 303, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdualлах, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reduces the appropriations for the Metropolitan Emergency Communications Agency (MECA) in the amount of \$50,000 for purposes of increasing the fund balance of the MECA Fund

COMMITTEE ACTION:

06/09/2004 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 304, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdualлах, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reduces the appropriations for the Marion County Justice Agency in the amount of \$65,233 for purposes of increasing the fund balance of the County General Fund

COMMITTEE ACTION:

06/09/2004 Do Pass 7-0

PROPOSAL NO. 316, 2004 (General Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Speedy

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Maples Subdivision (District 24)

COMMITTEE ACTION:

06/17/2004 Do Pass 4-0

PROPOSAL NO. 317, 2004 (General Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Pfisterer

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Speedway Woods Subdivision, Sections 1-6 (District 14)

COMMITTEE ACTION:

06/17/2004 Do Pass 4-0

PROPOSAL NO. 318, 2004 (General Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Langsford

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the intersection of 15th Street and Bazil Avenue (District 21)

COMMITTEE ACTION:

06/17/2004 Do Pass 4-0

PROPOSAL NO. 319, 2004 (General Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Langsford

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the intersection of 15th Street and Routiers Avenue (District 21)

COMMITTEE ACTION:

06/17/2004 Do Pass 4-0

PROPOSAL NO. 320, 2004 (General Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Abdualлах

REFERRED TO: Public Works Committee

DIGEST: authorizes the deletion of parking restrictions on Porto Alegre Street from Michigan Street to 10th Street (District 15)

COMMITTEE ACTION:

06/17/2004 Do Pass 4-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 321, 2004 (General Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes the addition of parking restrictions on Porto Alegre Street from Limestone Street to Michigan Street (District 15)

COMMITTEE ACTION:

06/17/2004 Do Pass 4-0

PROPOSAL NO. 322, 2004 (General Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes the addition of parking restrictions on Pierson Street from Ohio Street to New York Street (District 15)

COMMITTEE ACTION:

06/17/2004 Do Pass 4-0

PROPOSAL NO. 323, 2004 (General Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes the removal of rush hour parking restrictions on Ohio Street between West Street and Capitol Avenue (District 15)

COMMITTEE ACTION:

06/17/2004 Do Pass 4-0

PROPOSAL NO. 324, 2004 (General Ordinance)

INTRODUCED: 06/07/2004 BY: Councillor Mansfield

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Wetherburn Subdivision (District 2)

COMMITTEE ACTION:

06/17/2004 Do Pass 4-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor _____ in memory of _____.

by Councillor _____ in memory of _____.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 55, 2004 (General Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Randolph

REFERRED TO: Rules and Public Policy Committee

DIGEST: voting in favor of proposed consolidated ordinances of the Marion County Income Tax Council to provide a one hundred percent (100%) deduction applied to the assessed value of inventory in Marion County

COMMITTEE ACTION:

02/10/2004 Table 5-2

PROPOSAL NO. 67, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Talley and Langsford

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the rules of the council to allow the designation of a "councillor's representative" for councillors absent on military duty

COMMITTEE ACTION:

02/10/2004 Postpone 8-0

03/16/2004 Table 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 119, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

06/09/2004 Tabled 7-0

PROPOSAL NO. 120, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tom Benjamin to the Marion County Public Defender Board

COMMITTEE ACTION:

02/11/2004 Postpone 7-0

05/19/2004 Tabled 5-0

PROPOSAL NO. 137, 2004 (General Ordinance)

INTRODUCED: 02/23/2004 BY: Councillor Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: requires criminal background checks prior to employing or appointing persons to city or county positions

COMMITTEE ACTION:

03/16/2004 Postpone 8-0

05/18/2004 Postpone until 7/20/2004 7-0

PROPOSAL NO. 246, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Boyd and Bowes

REFERRED TO: Rules and Public Policy Committee

DIGEST: permits county constitutional officeholders to serve on the Information Technology Board by annual proxy

COMMITTEE ACTION:

05/18/2004 Tabled 7-0

PROPOSAL NO. 248, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Nytes and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: clarifies the powers and duties of the internal audit agency and causes them to apply equally to both city and county departments, divisions, and agencies

COMMITTEE ACTION:

05/18/2004 Postpone until 6/8/2004 7-0

06/08/2004 Postpone until 6/22/2004 5-0

PROPOSAL NO. 253, 2004 (Special Resolution)

INTRODUCED: 04/26/2004 BY: Councillors Talley, Mahern, Gibson, Brown and Oliver

REFERRED TO: Rules and Public Policy Committee

DIGEST: concerns the availability of budget information

COMMITTEE ACTION:

05/18/2004 Held for Further Study 7-0

06/08/2004 Tabled 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 305, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdullah, Bowes, Brown, Conley, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,000,000 in the 2004 Budget of the Marion County Sheriff's Department (County General Fund) to provide an additional appropriation due to fuel price increases

COMMITTEE ACTION:

06/09/2004 Do Pass 7-0

****Public Hearing Scheduled for July 19, 2004***

PROPOSAL NO. 306, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdullah, Bowes, Brown, Conley, Franklin, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$500,000 in the 2004 Budget of the Marion County Public Defender Agency (County General Fund) to fund additional staff for representation of indigent respondents/defendants

COMMITTEE ACTION:

06/09/2004 Do Pass 4-3

****Public Hearing Scheduled for July 19, 2004***